

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: Joseph H. Hudson Compensation Division Room 710 Key Bldg. Extension 2071		EXTENSION 2071	NO. 05 July 1984
TO: (Officer designation, room number, and building)	DATE RECEIVED FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. OP/SAS 6NOS Stafford	/ 7/10		John C. Garanti SSN 035-18-5559 Ret. Disability under CHADS Died 14 July 1970 Died 07 Feb. 1972 DATE OF BIRTH
2.			
3.			
4. ROB Col Amos B. H. 7/12/84 HIT Hugh R. C. 12/1/84			Attached appears to be a different person
5.			7/12/84 - Attached came in the mail to OF per Joe Hudson. He knows nothing else re case & sent it to SAS/OP since they handle garnishment cases. He suggested we ret. all this to SAS to ret. to the court see
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

7/12/84

Deceased Retiree
John Chas. Caranci
(divorced Norma I in 64)

DOB 7 Feb. 22
DOP April 70. Disability
Died July 70
SSN 835-18-5559

Son: Gene For Fegli John C. Caranci Jr. DOB 1-21-45
no optional
otis AFB, Mass. 02542. SSN - no record in PI of a SSN.
(S.O. employee 4-21-8-31-1962.)
also lived
+ Norma ex-wife
+ David

5695 PI Green 340-297 Valeria

~~Joe N. Wick.~~

MEMORANDUM FOR:

Weekly

Val State Income Tax
o/s for spouse

Date

FORM 5-75 **101** USE PREVIOUS EDITIONS

EOD: 6-21-62

Summer Only

Separation 8-31-62

5696

AM

John C. CARANCI, JR

DOB:

JAN 21, 1945

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

John C. Caranci

FROM: Hugh D. McClafferty
Chief, Retirement Operations Branch
Room 906, Ames Bldg.

EXTENSION

NO.

2850

DATE

19 July 1984

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. OP/SAS

ATTN: Ken Lowden
Room 6N05, Stafford

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

Ken: Regarding the attached Garnishment documents, the John C. Caranci mentioned thereon is not our disability retiree John C. Caranci, Sr. (born 2/7/22) who retired in April 1970 and died in July 1970. His SSN is [redacted] --NOT what appears on the document.

However, his son, John C. Caranci, Jr. (born 21 January 1945) may be the individual listed on the court documents. The PI has confirmed that John C. Caranci, Jr. was a Summer-Only employee from 21 June to 31 August 1962, with no other periods of Agency employment. They have no record of his SSN.

We suggest the documents be returned to the court with an appropriate explanation.

Thank you,

/s/ Hugh D. McClafferty

Hugh D. McClafferty

STATE OF NEBRASKA

County of Douglas

ss.

822 222

THE STATE OF NEBRASKA

~~TO THE SHERIFF OF SAO COUNTY~~ GREETING:

This is to ~~notify~~ to notify Office of CIA, Office Finance, Washington, DC
20505

Garnishee,

to answer the interrogatories attached to and made a part of this writ, and file the same in this court on
Thirty days after service of Garnishee Summons
 or before ~~the~~ John C. Caranci, and to hold the property of every
 description and the credits of John C. Caranci

SS# 041-36-7144

the debtor in your possession or

under your control at the time of service of the summons and interrogatories until the further order of the
 court, provided, however, the Garnishee shall not hold until further order of this Court nor withhold from
 the debtor those earnings of debtor not subject to garnishment under 15 U. S. C. A. 1671-1677 (Restrictions
 on Garnishment, Consumer Credit Protection Act) which earnings are described in the Employers
 Instruction Sheet which accompanies this Garnishment Summons and Interrogatories.

~~Upon failure to answer as above required, said~~
 Garnishee shall be presumed to be indebted to the debtor in the full amount of the claim of the
 creditor and upon notice to said Garnishee given within such time and in such manner as the Court
 shall direct, judgment may be entered for such amount as the Court may find due from said Garnishee.

is due

~~The Sheriff is to return of this Summons~~ within 5 days of this date.

WITNESS my signature and Seal of said Court, this 20th day of June, 19 84

~~NOTE TO GARNISHEE:~~~~NOTE TO GARNISHEE:~~

NOTE TO GARNISHEE:

The above Summons in Garnishment

(is, ~~is~~) based upon an

Order of any Court for
 the support of any person.

Amount due on judgment: \$550.00

Interest:

Costs:

RUDY J. TESAR

Clerk of the District Court.

By

Margaret E. Leach
 Deputy

Douglas D. Grieser

Attorney for Creditor.

Telephone Number 444-6438

The Creditor propounds the following

INTERROGATORIES TO BE ANSWERED BY GARNISHEE;

INTERROGATORIES

1. Were you at the time of service of the summons and these interrogatories, indebted, either in property or money, whether due or not, to the debtor, and, if so, how, and in what amount? State fully all particulars.

Answer: _____

2. If the answer to Number 1 is yes, do you have any "earnings" due the debtor for personal services? ("Earnings" means compensation paid or payable for personal services, whether denominated as wages, salary, commission, bonus, or otherwise, and includes periodic payments pursuant to a pension or retirement program.)

Answer: _____

3. If you have "earnings" due the debtor for personal services, what is the amount of debtor's disposable earnings" at the time of service of the summons and these interrogatories? ("Disposable earnings" means that part of the earnings of any individual remaining after the deduction from those earnings of any amounts required by law to be withheld. These withholdings may be such things as Federal Income Tax withholding, State Income Tax withholding, and Federal Social Security Tax withholdings).

Answer: _____

4. What is the pay period? (State whether it is weekly, semi-monthly, monthly, etc.)

Answer: _____

5. If you were at the time of the service of this summons and these interrogatories indebted to the debtor in a sum not yet due, when is the same to become due? State fully all particulars.

Answer: _____

6. If you had at the time of the service of this summons and these interrogatories any property of any description or credits of the debtor in your possession or under your control, state the value of the same. State fully all particulars.

Answer: _____

7. If you are a corporation, was there any stock therein held by or for the benefit of the debtor at the time of service of the summons and these interrogatories? If so, describe the same; state in what amount, the value thereof and full particulars.

Answer: _____

8. State whether or not the debtor is the head of a family, or if there is any other fact touching on his exemptions.

Answer: _____

(This space for additional interrogatories)

Garnishee

NOTE TO GARNISHEE: If the statement on the face of this Summons in Garnishment indicates that the Garnishment IS based on one of the matters indicated such as CHILD SUPPORT OR ALIMONY, see instructions below. If this garnishment "is not" based on Child support or Alimony, and debtor is head of a family, only 15% of the disposable earnings can be held pursuant to Sec. 25-1558, R.S. Nebr. 1943, (1972 Supp.) Garnishee shall only hold the credits of the debtor in his possession or under his control at the time of the service of the Garnishee Summons to the extent of the amount of the judgment, interest, and costs set forth on the face of this summons, until further order of the court. (For definitions of "earnings" and "disposable earnings" see Interrogatories Nos. 2 and 3 supra)

Table for Computing Garnishment

1. If the defendant-employee's disposable earnings are less than:

\$100.50 for a weekly pay period	\$201.00 for a bi-weekly pay period
\$217.77 for a semi-monthly period	\$435.54 for a monthly pay period

Pay the employee as if his pay check were not garnished.

2. If the defendant-employee's disposable earnings are:

\$100.50 to \$134.00 for a weekly pay period	Pay him \$100.50
\$201.00 to \$268.00 for a bi-weekly pay period	Pay him \$201.00
\$217.77 to \$290.36 for a semi-monthly period	Pay him \$217.77
\$435.54 to \$580.72 for a monthly pay period	Pay him \$435.54

Any disposable earnings remaining after payment of the above amounts may be withheld.

3. If the defendant-employee's disposable earnings are more than

\$134.00 for a weekly pay period	Pay him 75% of his disposable earnings
\$268.00 for a bi-weekly pay period	Pay him 75% of his disposable earnings
\$290.36 for a semi-monthly pay period	Pay him 75% of his disposable earnings
\$580.72 for a monthly pay period	Pay him 75% of his disposable earnings

Any disposable earnings remaining after payment of the above amounts may be withheld.

The above table is based on the minimum hourly wage of \$3.35.

Garnishment to Enforce Orders of Support

1. Subject to the exception in paragraph 2 below, if the garnishment is to enforce any order for the support of any person:

- Pay the defendant-employee 50% of his disposable earnings for any workweek which is subject to the garnishment if such employee is supporting his spouse or dependent child (other than a spouse or child with respect to whose support such order is used);
- Pay the defendant-employee 40% of his disposable earnings for any workweek which is subject to the garnishment if such employee is not supporting a spouse or dependent child described in (a) above.

Any disposable earnings remaining after payment of the above amounts may be withheld.

2. If and to the extent that defendant-employee's disposable earnings for any workweek are subject to garnishment to enforce a support order with respect to a period which is prior to the twelve-week period which ends with the beginning of the workweek subject to the garnishment:

- Pay the defendant-employee 45% of his disposable earnings for any workweek which is subject to the garnishment if such employee is supporting his spouse or dependent child (other than a spouse or child with respect to whose support such order is used);
- Pay the defendant-employee 35% of his disposable earnings for any workweek which is subject to the garnishment if such employee is not supporting a spouse or dependent child described in (a) above.

Any disposable earnings remaining after payment of the above amounts may be withheld.

PLEASE MAIL ANSWER TO CLERK OF DISTRICT COURT, ROOM 300, COURT HOUSE, OMAHA, NEBRASKA, 68183

App. Dec. 822 No. 222
Ex. Dec. Page

STATE OF NEBRASKA } ss.
County of Douglas

Received this writ 19

I Herby Certify that on the day of
19, at M.

I served the within summons with interrogatories
attached on the within named

SUMMONS in GARNISHMENT
with
INTERROGATORIES
(Original)

John C. Garanci

Plaintiff

~~Norma~~ Rae Garanci

vs.

Defendant

garnishee,

by

two true and certified copies thereof with all the
endorsements thereon, in the county aforesaid.

Sheriff

By

Deputy

Service and Return \$

Copy miles

Mileage

Total \$

Please mail answer to Clerk of District Court, Room 300, Court House, Omaha, Nebraska